*****DRAFT MINUTES*****

Alexandria Board of Architectural Review Old & Historic Alexandria District

Wednesday, May 2, 2012

7:30pm, City Council Chambers, City Hall 301 King Street, Alexandria, Virginia 22314

Members Present: Tom Hulfish, Chairman

Chip Carlin Oscar Fitzgerald Wayne Neale Peter Smeallie

Members Absent: Art Keleher

John von Senden

Staff Present: Planning & Zoning

Catherine Miliaras, Historic Preservation Planner Michele Oaks, Historic Preservation Planner

The meeting was called to order at 7:32 p.m. by Chairman Hulfish.

I. MINUTES

1. Consideration of the minutes of the public hearing of April 18, 2012. BOARD ACTION: **Approved as submitted, 5-0.**

On a motion by Mr. Smeallie, seconded by Dr. Fitzgerald, the minutes were approved, as submitted, 5-0.

II. CONSENT ITEMS

Items on the Consent Calendar are those where the applicant has agreed to all conditions of approval shown in the staff reports. Without objection, the staff recommendation for these cases will be approved as a group by unanimous consent of the Board at the beginning of the meeting. When announced by the Chairman, any member of the Board or of the public may ask that one of these cases be removed for full discussion.

1. CASE BAR2012-0087

Request for alterations at **224 N Alfred St**, zoned RB Residential <u>APPLICANT</u>: Rebecca Hecht-Lewis by Lee McAllister <u>BOARD ACTION</u>: **Approved as amended, on the Consent Calendar, 5-0.**

2. CASE BAR2012-0088

Request for alterations at **212 Queen St**, zoned CD Commercial APPLICANT: Yeon Son

BOARD ACTION: Approved as amended, on the Consent Calendar, 5-0.

On a motion by Dr. Fitzgerald, seconded by Mr. Smeallie, the Consent Calendar was approved, as amended, 5-0.

III. DISCUSSION ITEMS

3. CASE BAR2012-0089

Request for demolition and encapsulation at **311 S Lee St**, zoned RM Residential <u>APPLICANT:</u> Susan Horne & Robert Sennewald by Robert B. Adams & Associates <u>BOARD ACTION:</u> **Approved as amended, by a roll call vote, 5-0.**

See Item 4 for discussion.

4. CASE BAR2012-0090

Request for addition and alterations at **311 S Lee St**, zoned RM Residential <u>APPLICANT:</u> Susan Horne & Robert Sennewald by Robert B. Adams & Associates <u>BOARD ACTION:</u> **Approved as amended, by a roll call vote, 5-0.**

CONDITION OF APPROVAL:

That the applicant may rebuild the two chimneys to be larger, as shown on the plans, with the condition that as much of the historic brick as possible be salvaged and reused for the enlarged chimneys.

SPEAKERS

Bud Adams, representing the applicant, spoke in support of the application.

BOARD DISCUSSION

The Board understood the revision to the chimney and found it appropriate.

On a motion by Mr. Neale, seconded by Mr. Carlin, the Board approved the application by a roll call vote, as amended, 5-0.

REASON

The Board found the proposed alterations to be appropriate and in compliance with the *Design Guidelines*.

IV. OTHER BUSINESS

1. Staff told the Board that the Parker-Gray Work Group was currently reviewing the fee schedule and making recommendations to be reviewed by both Boards of Architectural

Review. It is anticipated that the Board would review the revised fee schedule at an upcoming meeting and make a recommendation to Council for their review in June.

- 2. Staff updated the Board on the status of the Contraband and Freedmens Cemetery National Register nomination. At the June 6, 2012 BAR hearing, Board members will have the opportunity to review and comment upon the nomination and provide a finding of eligibility to be sent to the State Review Board.
- 3. Staff informed the Board that within the coming month the installation of replacement signage at City-owned garages would occur as part of the implementation of the City's Wayfinding Program.

IV. ADMINISTRATIVE APPROVALS

The following items are shown for information only. Based on the Board's adopted policies, these cases have been approved by Staff since the previous Board meeting.

CASE BAR2012-0072

Request to repair rear deck and stairs at **1020 King St**, zoned KR King Street Retail <u>APPLICANT</u>: Don Mikovch by Linda Serabian

CASE BAR2012-0107

Request to door replacement and painting at **510 & 526 King St (Courthouse Square)**, zoned KR King Street Retail APPLICANT: WRIT

CASE BAR2012-0108

Request to repair and replace siding at **315 S Lee St**, zoned RM Residential <u>APPLICANT:</u> Mary Palmer

CASE BAR2012-0110

Request for signage at **1314 King St**, zoned KR King Street Retail <u>APPLICANT:</u> Joanne Sapp

CASE BAR2012-0118

Request for fence replacement at **711 Princess St**, zoned CD Commercial & RM Residential

APPLICANT: Rob Whittle by Welch Construction Group LLC

CASE BAR2012-0120

Request for signage at **201 King St**, zoned KR King Street Retail <u>APPLICANT:</u> NJI Media

CASE BAR2012-0121

Request for siding removal at 1433 Duke St, zoned CD Commercial

APPLICANT: Professional Property Management

CASE BAR2012-0122

Request for signage at **120 N Alfred St**, zoned CD Commercial APPLICANT: Summit Info Solutions, Inc.

CASE BAR2012-0123

Request for in-kind front roof replacement, gutters, and storm door at **709 S Royal St**, zoned RM Residential <u>APPLICANT</u>: Howard Weiss

CASE BAR2012-0126

Request for lattice screen at **607 S Fairfax St**, zoned RM Residential <u>APPLICANT:</u> Catherine Cotell

CASE BAR2012-0129

Request for window replacement at **403 S Fairfax St**, zoned RM Residential <u>APPLICANT:</u> Holly Sloan & Colby Smith

CASE BAR2012-0130

Request for sign replacement at **125 S Union St**, zoned CD Commercial <u>APPLICANT:</u> Cheri Hennessey

CASE BAR2012-0131

Request for window replacement at **730 Battery Pl**, zoned W-1 Waterfront <u>APPLICANT:</u> Joan Smeal

CASE BAR2012-0137

Request for side yard fence at **510 N Quaker Lane**, zoned R20 Residential <u>APPLICANT:</u> Michaels Wayne

VII. ADJOURNMENT

Chairman Hulfish adjourned the meeting at approximately 7:47pm.

Minutes submitted by,

Catherine K. Miliaras, Historic Preservation Planner Boards of Architectural Review